

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI
WEDNESDAY, APRIL 21, 1943

REGULAR MEETING: Wednesday, April 21, 1943 beginning at 8:00 o'clock P.M.

COUNCILMEN PRESENT: Coffield, W.J., Riggs, W.B., Spooner, W.A., Weihe, Otto A., and Rinn, Robert H. (Mayor) (5)
None absent.

ALSO ATTENDING: Glenn West, City Attorney, C. L. White, City Engineer, L.R. Singer Jr, Asst., City Engineer, George D. Polenske, Fire Chief

MINUTES OF LAST MEETING: Minutes of the meeting of April 7, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS: Mr Oscar Dittmanson, representing San Joaquin Chapter, Disabled American War Veterans, applied for use of the Lodi Stadium on May 30th, 1943, or if weather prevented, on June 6th, 1943, for the purpose of holding a rodeo, 17% and the proceeds of all concessions to go to this organization and to be used in the equipment of a room or rooms in Hammond Hospital, Modesto. On motion of Councilman Coffield, Weihe second, permission to use the Stadium on the above date was granted, provided all receipts were impounded subject to the City's first lien for repair of any damages incurred by reason of the holding of this rodeo, also, that the authorized representative of the rodeo company satisfy the City Attorney that the City would be protected in the case of injury to person or damage to property.

J.A. Meidinger, distributor for the Texas Company complained that his company was not receiving a share of the City's gasoline purchases. The Council was satisfied, on Mr J.A. Henning's explanation, that this company had had an opportunity to submit proposals and had done so, but had not quoted an acceptable price until after the successful bidder had made his offer.

COMMUNICATIONS: R.M. Bryant of Cobb, California applied for the position of City Engineer and Joseph H. Stearns of Lodi, also applied for the position of Assistant City Engineer. Both applications ordered filed for future use.

The City Clerk was directed to apply by letter to the Division of Highways for the preparation of an agreement for the accumulation of second ~~1st~~ gasoline tax moneys during 1943-44 after reading of a notice from the District Engineer that such a letter or a statement of budgeted projects should be in his hands by June 1, 1943.

A letter addressed to the Mayor by Thomas Chinn regarding sewer troubles at 23 N. Church Street was read; no action taken as this was apparently a private matter.

REPORTS: The Quarterly Reports of the City Clerk and of the City Treasurer for the quarter ended March 31, 1943 were read and ordered filed, likewise the monthly reports of the Chief of Police and of the City Poundmaster

RESOLUTIONS AND ORDINANCES: Resolution No 1162, entitled, "A resolution Directing the Investment of City Funds not Immediately Required in U.S. Government Bonds" was introduced on motion of Councilman Weihe, Coffield, second and passed and adopted by the following vote:

AYES: Councilmen, Weihe, Coffield, Riggs, Spooner and Rinn.
NOES: Councilmen, None. ABSENT: Councilmen, None.

ORDINANCE NO 289, entitled " AN ORDINANCE REPEALING ORDINANCES NO 285 AND NO. 236 " having been regularly introduced and read on April 7, 1943 was brought up for passage on motion of Councilman Spooner, Weihe second, read for the second time and then finally passed and adopted by the following vote:

AYES: Councilmen, Spooner, Weihe, Coffield, Riggs and Rinn
NOES: Councilman, None. ABSENT: None

Mayor Rinn then signed the ordinance in approval thereof.

It appearing, that after consideration for the past six months, adoption of a department of civilian defense by ordinance could be now be effected as action by the State Legislature would co-ordinate with local

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI

(minutes of April 21, 1943 continued)

ordinances, City Attorney Glenn West explained the ordinance now offered for introduction, each Councilman being furnished with a mimeographed copy thereof, going over each section.

On motion of Councilman Spooner, Riggs, second, ORDINANCE NO 290, entitled, " AN ORDINANCE OF THE CITY OF LODI CREATING A DEPARTMENT OF CIVILIAN DEFENSE AND PROVIDING FOR THE ORGANIZATION, POWERS AND DUTIES THEREOF" was introduced and by the same motion, laid over for the statutory period of not less than five days, no Councilmen dissenting.

UNFINISHED BUSINESS - The recommendations of the Recreation Commission, as submitted April 7, 1943 by the Director of Recreation, as to salaries and wages only, for the coming Summer season, were approved on motion of Councilman Riggs, Weihe second, the Council not deeming it expedient or necessary to increase the charges for swimming and boat rentals at this time.


Bills rendered Lodi Union High School for use of electricity at Lodi Stadium November 11, 1942 (McClatchey Game) and on November 21, 1942, (Alameda Game) were ordered reduced by $66 \frac{2}{3}\%$, it being apparent that both contained an overcharge over normal possible use, probably due to use of this facility by some other organization.

Business License Applications of Emil Baumbach and of Jake Weigand were read for the first time and ordered to take the course prescribed by ordinance.

It was directed that a bill from H. Poser for scraping a boat landing at the lake be rejected, the same having been incurred without authority.

The Assistant City Engineer was directed to secure new estimates on the cost of painting and minor alterations at the dwelling occupied by the caretaker at Lake Park, and, if the same were satisfactory, to proceed with the work.

At 11:22 o'clock P.M. the City Council adjourned on motion of Councilman Weihe.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held April 21, 1943 were read at length at a subsequent meeting of said City Council held May 5, 1943 and approved without correction


WALTER H. BINN
MAYOR OF THE CITY OF LODI

MAY 5, 1943